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**DOWNTOWN DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

**Thursday, April 12, 2012 at 8:30 a.m.
BROWARD CENTER FOR THE PERFORMING ARTS
ABDO NEW RIVER ROOM**

I. ROLL CALL

II. CONSENT AGENDA

**THE FOLLOWING ITEMS WILL BE ENACTED BY ONE MOTION.
TO DISCUSS AN ITEM, IT MUST BE REMOVED FROM THE CONSENT AGENDA.**

- C-1 Approval of the Minutes and Follow-ups from the March 8, 2012 DDA Board Meeting and Minutes from the March 12, 2012 DDA Workshop
- C-2 Approval of Outdoor Event Application – **City Link Beerfest, 12/7/12-12/8/12, Lisa Goodlin**
- C-3 Approval of Outdoor Event Application – **Wedding of Crystal Williams & Charles Ownes, 2/2/13, Crystal Williams**
- C-4 Approval of Outdoor Event Application - **13th Annual Riverwalk Run, 3/22/13-3/23/13, Billie Dalglish**

III. REGULAR AGENDA

- R-1 Police Report: a) District II b) District III
- R-2 Wave Streetcar
- R-3 Projects Update
 - a) Capital Projects: Streetscapes, Urban Oasis, ITS and Utility Box Wraps
 - b) Enterprise Zone Projects: PACA Garage and Huizenga Plaza
 - c) Marketing and Outreach

IV. DIRECTOR'S REPORT

- D-1 News Articles
- D-2 Emergency Approval of Outdoor Events – **Bon Prix Photo Shoot, 3/6/12, Claudia Garcia and Dunkin Donuts Commercial, 3/15/12, David Egan**

V. OTHER BUSINESS

VI. VISIONING WORKSHOP (backup in package)

- *Background Material Enclosed*

BOARD OF DIRECTORS: **Gregory Durden**, *Chairman* • **Tim Petrillo**, *Vice Chairman* • **John Ropes**, *Secretary* • **Michael Weymouth**, *Treasurer* • **D. Fredrico Fazio**, *Board Member* • **William H. Bodenhamer, Jr.**, *Board Member* • **Dennis O'Shea**, *Board Member* • **Chris Wren**, *Executive Director* • **John M. Milledge**, *General Counsel*